

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 1, 2022

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88408429927> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 0842 9927

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88408429927> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday October 31, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88408429927> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 884 0842 9927

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker

Commissioner Westhoff

Commissioner Arndt

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on agenda or non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

C. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated October 18, 2022
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 108, Rocky Mountain Kids, Term of Contract October 1, 2022 through May 30, 2023
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 109, Colorado Concrete Repair, Term of Contract December 11, 2022 through January 2, 2023

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, October 28, 2022 @ 4:00 P.M.

4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 110, Melvin Geib, Inc., Term of Contract October 18, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 SV 23, American Elevator Professionals, Term of Contract November 1, 2022 through completion
6. Ratify Chairman Jon Becker's signature on the Storm Water Inspection Form, signed October 31, 2022
7. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Pope Farms, LLC dba Pope Farms Corn Maize and Pumpkin Patch, signed June 21, 2022
8. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Graciela Cerna dba Home Plate Diner, signed August 16, 2022
9. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for the Morgan County Cattleman's Association, approved October 17, 2022
10. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for the Morgan County Golden Stars, approved October 17, 2022
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #220264, #221442, #221203, #221553, #221571, #221391, #221047, #220391, #221047, #220391, #221494, #221165, #221195, #221447, #222133, #221201, #213094, #221220A, #221373, #221053, #221137, #221404, #221134, #222108, #222165, #221223, #221437, #221128, #221395, #221472, #221389, #222133, #221288

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Consideration of Approval – **PROCLAMATION** – November 2022 as Adoption Awareness Month (Angela Sneddon, Department of Human Services,)
2. Consideration of Approval – **County Held Tax Sale Liens** (Robert Sagel, Morgan County Treasure & Public Trustee)
3. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report -3rd Quarter** (Robert Sagel, Morgan County Treasurer & Public Trustee)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 28, 2022, through November 8, 2022

G. ADJOURNMENT

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**MORGAN COUNTY
BOARD OF COUNTY COMMISSIONERS**

WHEREAS: County of Morgan, in the State of Colorado, recognizes the importance of giving children permanent, safe and loving families through adoption; and

WHEREAS: More than 120,000 children in the United States foster care system are waiting to be adopted; and

WHEREAS: As of December 22, 2021, there were 533 foster children in Colorado waiting for permanent families; and

WHEREAS: There are currently 16 children waiting for adoption in the 13th Judicial District; and

WHEREAS: To help find forever families for these children, the local courts in the Morgan County Justice Center will open their doors on November 18, 2022, to finalize the adoptions of local children and join other organizations to celebrate all adoptions within the last year; and

WHEREAS: This effort, along with similar celebrations in all 50 states will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through foster care adoption.

NOW, THEREFORE, we, **MORGAN COUNTY COMMISSIONERS** Mark Arndt, Jon Becker and Gordon Westhoff, of Morgan County, Colorado, by virtue of the authority vested in us, do hereby proclaim November 18, 2022, as **ADOPTION DAY** in Morgan County, Colorado, and in so doing, all citizens to join a national effort to raise awareness about the importance of foster care adoption.

Jon Becker, Morgan County Commissioner-Chair

Gordon Westhoff, Morgan County Commissioner

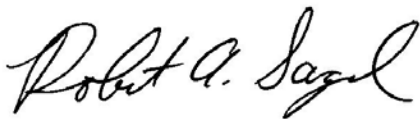
Mark Arndt, Morgan County Commissioner

COUNTY HELD TAX SALE LIENS

The following is a list of all tax liens on all real property struck off to the County and all certificates of sale relating thereto, which certificates have been held by the County for three years or more without obtaining a deed or being otherwise disposed of under Article 11 of Title 39. Prepared by the County Treasurer for presentment to the Board of Commissioners at any regular or special meeting pursuant to §39-11-142(7).

1. Account #R009713, Tax Lien Cert #19960306, Assessed to: GATEWAY MORTGAGE CORP
SECT,TWN,RNG: 01-3-57 DESC: PARC NE1/4SE1/4 B562 P126-7 LODI
Current Amount Due \$ 5,266.12
2. Account #R007172, Tax Lien Cert #19960309, Assessed to: RICKEL, C C EST
SUB:RIVERSIDE ADD, FM BLK:28 LOT:16 & LOT:17 DESC: W5FT OF E45FT LT 16 & W5FT OF E45FT LT 17
Current Amount Due \$ 2,351.64
3. Account #R004629, Tax Lien Cert #19990002, Assessed to: ACHZIGER OIL COMPANY INC
DESC: IMPS ON CB&Q RR SO OF BLK 26 ORIGINAL TOWN, FM
Current Amount Due \$ 6,014.23
4. Account #R002256, Tax Lien Cert #20080170, Assessed to: PETRINO, RICHARD G & JACQUIE E
SUB:SIXTH ADD, BR BLK:04 LOT:20 DESC: N1/2 LT 20
Current Amount Due \$ 1,549.56
5. Account #R003337, Tax Lien Cert #20080189, Assessed to: ROBISON, LOLA M
SUB:HILLROSE ORIGINAL TOWN, HI BLK:04 LOT:02
Current Amount Due \$ 5,037.48
6. Account #R005354, Tax Lien Cert #20090009, Assessed to: BATES, LARRY G
SECT,TWN,RNG:06-3-57 DESC: IMPROVEMENTS ONLY ON CB&Q RR S OF BLK 30
Current Amount Due \$ 15,205.28
7. Account #R020999, Tax Lien Cert #2018-00220, Assessed to: CLARK, CECILE S
Subd: MUNNS ADD REPLAT OF LTS 28,37,50-52, BR Lot: 02 N 8.35FT OF THE S 68.35FT OF LOT 2
Current Amount Due \$ 257.56

Dated: October 25, 2022



Robert A. Sagel, Morgan County Treasurer

Morgan County Treasurer and Public Trustee
Quarterly Report
3rd Quarter - 2022

	<u>This Quarter</u>	<u>This Year-to-Date</u>	<u>Last Year-to-Date</u>	<u>% Inc/Dec</u>
<u>Tax Collections</u>	\$1,444,682.20	\$56,979,732.41	\$53,471,380.70	6.56%
<u>Collection % of Taxes</u>	2.56%	99.84%	98.10%	1.77%
 <u>Treas Fees Earned</u>	 \$34,055.56	 \$654,342.25	 \$605,242.39	 8.11%
CD's, T-Bills & Gov Sec	\$27,595,467.98	\$27,595,467.98	\$9,804,627.19	181.45%
Banks/Govt Pool Accts	\$53,189,680.21	\$53,189,680.21	\$64,384,297.60	-17.39%
<u>Total Investments</u>	\$80,785,148.19	\$80,785,148.19	\$74,188,924.79	8.89%
 <u>Reserve Accounts</u>	 \$12,753,292.64	 \$12,753,292.64	 \$11,766,042.96	 8.39%
 <u>Average Daily Balance</u>	 \$81,602,033.27	 \$76,523,258.71	 \$68,937,050.72	 11.00%
<u>Interest Earned</u>	\$414,209.74	\$694,361.97	\$155,511.47	346.50%
<u>Average Interest Rate</u>	2.030%	1.207%	0.300%	302.24%
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<u>Foreclosure Excess Fees</u>	\$5,550.08	\$21,950.96	\$15,617.10	40.56%
 <u>Foreclosure Events</u>				
New Files	15	62	11	463.64%
Cured	1	8	0	100.00%
Withdrawn	12	24	5	380.00%
Sold	10	14	6	133.33%
Deeded	12	13	6	116.67%
 <u>Releases of Deeds of Trust</u>	 258	 1,061	 1,547	 -31.42%

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Jon J. Becker, Chair	Date
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Gordon H. Westhoff, Commissioner	Date
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Mark A. Arndt, Commissioner	Date
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ATTEST:
(Seal)

Clerk to the Board

COMMISSIONERS CALENDAR

October 28, 2022 through November 8, 2022

October 28, 2022	8:00 a.m. 9:00 a.m.	KSIR Radio Interview CDOT/STAC Meeting
October 31, 2022	9:30 a.m. 11:00 a.m. 12:00 p.m.	DHS Agency Meeting Office Meeting Human Resources Department Meeting
November 1, 2022	9:00 a.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.)
November 2, 2022		Daily County Business
November 3, 2022		Daily County Business
November 4, 2022		Daily County Business
November 7, 2022	11:00 a.m. 12:00 p.m. 1:00 a.m. 2:00 p.m.	Office Meeting Human Resources Department Meeting Ambulance Department Meeting Finance Department Meeting
November 8, 2022	10:00 a.m. 1:00 p.m.	Election Day County Attorney Office Hours 911 Authority Board/Comm Board

Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.

Department meetings may be by conference call or virtual meeting upon request.

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

Posted 10/28/2022 @ 4:00 P.M. by Karla Powell, Administrative Services Manager

** All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted

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